

U.S. District Court
NORTHERN DISTRICT OF OHIO (Cleveland)
CRIMINAL DOCKET FOR CASE #: 1:24-cr-00210-CEF-6

1:24-mj-108

Case title: USA v. Jefferson, et al.

Date Filed: 06/12/2024

Assigned to: Judge Charles Esque Fleming

Defendant (6)**Jamontae Nelson***also known as*

Scoot

-FILED-

SEP 23 2024

At _____ M
Chanda J. Berta, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF INDIANA**Pending Counts****Disposition**21:846 Conspiracy to Distribute and
Possess with Intent to Distribute Controlled
Substances

(1)

21:843(b) Use of a Communications
Facility to Facilitate a Felony Drug Offense

(16)

21:843(b) Use of a Communications
Facility to Facilitate a Felony Drug Offense

(19)

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff

Office of the U.S. Attorney - Cleveland
Northern District of Ohio
Ste. 400
801 Superior Avenue, W
Cleveland, OH 44113
216-622-3758
Fax: 216-522-7499
Email: colleen.egan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained
Bar Status: Govt

Jason Matthew Katz
Office of the U.S. Attorney - Cleveland
Ste. 400
801 West Superior Avenue
Cleveland, OH 44113
216-622-3844
Fax: 216-522-7499
Email: jason.katz@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained
Bar Status: Govt

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
06/12/2024	<u>1</u>	UNSEALED INDICTMENT filed by USA as to Arthur Lee Jefferson (1) count(s) 1, 2, 4, 5, 7-8, 9, 10-22, 23-40, Anthony Maurice Clark (2) count(s) 1, 2, 4, 7, 10, 17, Darren Jeffrey Tomlinson (3) count(s) 1, 2, 4, 14, 22, Cartier Nycole Fitch (4) count(s) 1, 3, 4, 6, 7-8, 12, 15, Leeshawn Anthony Minter (5) count(s) 1, 13, 20, Jamontae Nelson (6) count(s) 1, 16, 19, Gregory Cooper, II (7) count(s) 1, 11, 18, 21. (Attachments: # <u>1</u> Designation Form and Signature Page) (H,SP) Modified on 7/8/2024 - to unseal per chambers request. (L,MI) (Entered: 06/13/2024)
06/12/2024		Random Assignment of Magistrate Judge pursuant to Local Criminal Rule 57.9. In the event of a referral, case will be assigned to Magistrate Judge James E. Grimes, Jr.. (H,SP) (Entered: 06/13/2024)
06/12/2024	<u>3</u>	Motion to Seal Indictment filed by United States of America as to Arthur Lee Jefferson (1), Anthony Maurice Clark (2), Darren Jeffrey Tomlinson (3), Cartier Nycole Fitch (4), Leeshawn Anthony Minter (5), Jamontae Nelson (6), Gregory Cooper, II (7). (H,SP) (Entered: 06/13/2024)
06/12/2024	<u>4</u>	Order granting the government's <u>3</u> Motion to Seal Indictment until the arrest of any defendant as to Arthur Lee Jefferson (1), Anthony Maurice Clark (2), Darren Jeffrey Tomlinson (3), Cartier Nycole Fitch (4), Leeshawn Anthony Minter (5), Jamontae Nelson (6), Gregory Cooper II (7). Magistrate Judge Reuben J. Sheperd. (H,SP) (Entered: 06/13/2024)
07/08/2024		Indictment Unsealed as to Arthur Lee Jefferson (1), Anthony Maurice Clark (2), Darren Jeffrey Tomlinson (3), Cartier Nycole Fitch (4), Leeshawn Anthony Minter (5), Jamontae

